

EXECUTIVE COUNCIL OF IOWA

Teleconference Only Monday, November 15, 2021 at 10:00 AM

MINUTES

The Executive Council met in regular session at 10:00 a.m. via conference call. Governor Kim Reynolds presided over the meeting. Secretary of State Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

1. Approval of Minutes

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council and Board of Canvass meeting held on October 25, 2021.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

2. Iowa Code §7D.10

Moved by Auditor Sand and seconded by Treasurer Fitzgerald that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$20,849.74 for prosecuting cases under Iowa Code chapter 229A.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald Secretary Naig

Secretary Na

Nays: None

3. Emergency Allocations

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the following emergency allocation items:

- A. Iowa Communications Network is requesting a supplemental emergency allocation in the amount of \$5,005.10. This brings the total allocation to \$18,121.88. On September 9, 2020, ICN sustained cable damage due to excessive erosion along Highway 25 in Adair County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. Department of Public Safety is requesting a supplemental emergency allocation of \$2,283.95. This brings the total allocation to \$8,785.40. On September 23, 2020, State Patrol Vehicle #418 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- C. Department of Administrative Services is requesting a supplemental emergency allocation of \$615.96. This brings the total allocation to \$5,049.75. On August 10, 2020, Vehicles #1447 and #2443 were damaged due to a derecho. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

4. Payment of Cost Items

Moved by Auditor Sand and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

A.	Iowa Communications Network
B.	Iowa Communications Network
C.	Iowa Communications Network
D.	Iowa Communications Network

E. Simmons Perrine Moyer Bergman PLC......\$212.50
 115 Third Street SE, Suite 1200
 Cedar Rapids, IA 52401
 Tobacco Settlement Authority

payment, \$3,099.23 will be reverted and this allocation closed.

F.	Wandro & Associates, P.C\$3,775.00 2501 Grand Avenue, Suite B Des Moines, IA 50312 Unclaimed Property Probate Matters
G.	Patterson Law Firm L.L.P
Н.	Patterson Law Firm L.L.P
I.	Patterson Law Firm L.L.P
J.	Patterson Law Firm L.L.P
K.	Patterson Law Firm L.L.P
L.	Patterson Law Firm L.L.P
M.	Patterson Law Firm L.L.P

N.	Patterson Law Firm L.L.P\$1,358.00
	729 Insurance Exchange Building
	505 Fifth Avenue
	Des Moines, IA 50309-2390
	Robert Kurtz v. Iowa Department of Transportation and State of Iowa and Second Injury Fund
	<u>of Iowa</u>
O.	Patterson Law Firm L.L.P\$36.00
	729 Insurance Exchange Building
	505 Fifth Avenue
	Des Moines, IA 50309-2390
	Mark Ostring v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
P.	Patterson Law Firm L.L.P. \$408.00
	729 Insurance Exchange Building
	505 Fifth Avenue
	Des Moines, IA 50309-2390
	Bryson Powell v. Glenwood Resource Center, State of Iowa and Second Injury Fund of Iowa
Q.	Patterson Law Firm L.L.P. \$56.00
	729 Insurance Exchange Building
	505 Fifth Avenue
	Des Moines, IA 50309-2390
	Bryson Powell v. Glenwood Resource Center, State of Iowa and Second Injury Fund of Iowa
R.	Patterson Law Firm L.L.P. \$70.00
	729 Insurance Exchange Building
	505 Fifth Avenue
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	Iowa
	Des Moines, IA 50309-2390 Geoffrey Ray Wellman v. Iowa State Penitentiary, State of Iowa and Second Injury Fund of <u>Iowa</u>

5. Adjourn Meeting

Moved by Auditor Sand and seconded by Secretary Naig that the meeting adjourn.

Respectfully submitted,

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Victoria Newton Executive Secretary